

1 B. 1. The persons serving on the Board on June 30, 1988, shall
2 continue to serve the full terms for which they were originally
3 appointed until their successors have been duly appointed and
4 approved with the advice and consent of the Senate. All future
5 Boards shall continue the staggered terms of office established for
6 the Polygraph Examiners Board prior to July 1, 1988.

7 2. Any actions taken by any state agency on behalf of the
8 Polygraph Examiners Board or in an attempt to enforce the provisions
9 of the Polygraph Examiners Act shall be subject to review by the
10 Board. Any such acts may be rescinded or modified as deemed
11 appropriate by the Board, provided that such action shall not affect
12 any accrued right, or penalty incurred, or proceeding begun between
13 July 1, 1988, and October 12, 1988.

14 3. All funds collected after June 30, 1988, equipment, files,
15 fixtures, furniture, and supplies of the Board which were
16 transferred to the Office of Management and Enterprise Services or
17 State Treasury pursuant to Section 3909 of Title 74 of the Oklahoma
18 Statutes shall be returned to the care and custody of the Board.

19 4. All orders, determinations, rules, regulations, permits,
20 certificates, licenses, contracts, rates, and privileges which have
21 been issued, made, granted, or allowed by the Board and are in
22 effect on June 30, 1988, shall continue in effect according to their
23 terms until further action is taken by the Board or as modified by
24 law.

1 C. The Board shall consist of five (5) members who shall be
2 citizens of the United States and residents of the state for at
3 least two (2) years prior to appointment, all of whom shall have
4 been engaged for a period of two (2) consecutive years as polygraph
5 examiners prior to appointment to the Board, and at the time of
6 appointment active polygraph examiners. No two Board members may be
7 employed by the same person or agency. No more than two members may
8 be appointed from one congressional district. However, when
9 congressional districts are redrawn, each member appointed prior to
10 July 1 of the year in which such modification becomes effective
11 shall complete the current term of office and appointments made
12 after July 1 of the year in which such modification becomes
13 effective shall be based on the redrawn districts. No appointments
14 may be made after July 1 of the year in which such modification
15 becomes effective if such appointment would result in more than two
16 members serving from the same modified district. At least two
17 members must be qualified examiners of a governmental law
18 enforcement agency and at least two members must be qualified
19 polygraph examiners in the commercial field. The members shall be
20 appointed by the Governor of the State of Oklahoma, with the advice
21 and consent of the Senate, for terms of six (6) years. Any vacancy
22 in an unexpired term shall be filled by appointment of the Governor,
23 with the advice and consent of the Senate, for the unexpired term.
24 Except as authorized by the Polygraph Examiners Act, members of the

1 Board shall be paid no fee, expense reimbursement, wage or other
2 compensation for their services.

3 D. The vote of a majority of the Board members is sufficient
4 for passage of any business or proposal which comes before the
5 Board. The Board shall elect a chair, vice-chair, and secretary
6 from among its members.

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8 COMMITTEE REPORT BY: COMMITTEE ON ADMINISTRATIVE RULES, dated
9 02/18/2015 - DO PASS, As Coauthored.

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